

# Agenda Item Form

Agenda Date: 06/29/2004

Districts Affected: All

Dept. Head/Contact Information: Christian Gerstheimer X: 20 or Amy Grimm X: 14

## Type of Agenda Item:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution            | <input type="checkbox"/> Staffing Table Changes   | <input type="checkbox"/> Board Appointments        |
| <input type="checkbox"/> Tax Installment Agreements       | <input type="checkbox"/> Tax Refunds              | <input type="checkbox"/> Donations                 |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer          | <input type="checkbox"/> Item Placed by Citizen    |
| <input type="checkbox"/> Application for Facility Use     | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements            | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application         |
| <input type="checkbox"/> Other _____                      |   |  |

## Funding Source:

- ☐ General Fund
- ☐ Grant (duration of funds: \_\_\_\_\_ Months)
- ☒ Other Source: Loan of art to El Paso Museum of Art

## Legal:

- ☒ Legal Review Required      Attorney Assigned (please scroll down): John Nance      ☒ Approved      ☐ Denied

Timeline Priority:   ☐ High      ☒ Medium      ☐ Low      # of days: \_\_\_\_\_

## Why is this item necessary:

That the Director or Registrar of the El Paso Museum of Art be authorized to sign an Incoming Loan Agreement for an annually renewable loan.

## Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

None

## Statutory or Citizen Concerns:

None

## Departmental Concerns:

None

2007 JUN 29 4:28 AM  
CITY CLERK'S OFFICE

## RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Director or Registrar of the El Paso Museum of Art be authorized to sign an Incoming Loan Agreement for an annually renewable loan from Holly and Sanford Cox of a painting by early El Paso artist Eugene Thurston, *Desert Sunset*, Oil on canvas board, 16" x 20", 24" x 28" framed, value \$3,500.00. June 2004 through June 2005. There are no costs attached to this loan.

ADOPTED this 29<sup>th</sup> day of June, 2004.

CITY OF EL PASO:

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Joe Wardy  
Mayor

ATTEST:

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Richarda Duffy Momsen  
City Clerk


APPROVED AS TO FORM:



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John F. Nance  
Assistant City Attorney

APPROVED AS TO CONTENT:




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Becky Duval Reese, Director  
El Paso Museum of Art

June 23, 2004

TO: Mayor and City Council

FROM: Becky Duval Reese 

RE: Incoming Loan



THAT the Director or Registrar of the El Paso Museum of Art be authorized to sign an Incoming Loan Agreement for an annually renewable loan from Holly and Sanford Cox of a painting by early El Paso artist Eugene Thurston, *Desert Sunset*, Oil on canvas board, 16" x 20", 24" x 28" framed, value \$3,500.00. June 2004 through June 2005. There are no costs attached to this loan.

# EL PASO MUSEUM OF ART - CITY OF EL PASO

ONE ARTS FESTIVAL PLAZA  
EL PASO, TX 79901  
(915) 532-1707 FAX (915) 532-1010

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## INCOMING LOAN AGREEMENT

Lender Name Holly and Sanford Cox Loan Period June 2004 – June 2005  
Address 112 Vista del Rey Loan Purpose exhibition  
El Paso, TX 79912 Insured by City of El Paso - Huntington T. Block  
Phone 584-1574 email \_\_\_\_\_  
Exhibition Title permanent galleries  
Exhibition Dates \_\_\_\_\_  
Credit Line Courtesy of Holly and Sanford Cox

DESCRIPTION		VALUE
IL2004.1	EUGENE THURSTON Desert Sunset oil on canvas board 16 x 20, F 24 x 28	\$3,500.00

The Lender accepts the conditions as outlined on the front and back of this agreement.

Lender \_\_\_\_\_ For EPMA \_\_\_\_\_

Date \_\_\_\_\_ Date \_\_\_\_\_

Sign, date and return indicated copy to: El Paso Museum of Art, One Arts Festival Plaza, El Paso, Texas 79901. Attn: Registrar